

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
October 26, 2022

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, October 26, 2022 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Brad Miller, Clyde Bunch, Craig Hall, Lori Williams and Jeff Thomas. Also present was County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the September 28, 2022 meeting of the Road & Bridge Committee. Motion passed.

A motion to approve the Expenditure Reports was made by Mendenhall and seconded by Bunch. Motion passed.

Resolutions:

- a. A Resolution approving the purchase of a single axle truck with dump body and plow equipment from the State of Illinois Joint Purchase Program was presented to the Committee. A motion to recommend approval to the County Board was made by Bunch and seconded by Thomas. Motion passed.
- b. A Resolution approving the FY2023 procurement of diesel fuel and motor fuel in the amount of \$200,000 was presented to the Committee. A motion to recommend approval to the County Board was made by Mendenhall and seconded by Miller. Motion passed.
- c. A Resolution approving FY 2022 procurement of water, electric and sewer services from City Water, Light & Power in the amount of \$45,000 was presented to the Committee. A motion to recommend approval to the County Board was made by Miller and seconded by Thomas. Motion passed.
- d. A Resolution approving a Joint Funding Agreement for State-Let Construction Work with the Illinois Department of Transportation for the bridge replacement on Irwin Bridge Road in Gardner Township was presented to the Committee. A motion to recommend approval to the County Board was made by Thomas and seconded by Bunch. Motion passed.

Committee Approvals:

The following were presented to the committee:

- a. Approval of a Master Purchase Order from Louis Marsch, Inc. for asphalt cold patch in the amount of \$15,000.
- b. Approval of change order for purchase of F-450 for use as sign shop truck in the amount of \$14,000.
- c. Approval of a Master Purchase Order for the purchase of a Cub Cadet mower from Henry's Service Center in the amount of \$11,500.
- d. Approval of a Master Purchase Order for the frame and body work from CNT Truck Collision & Restoration, Inc. in the amount of \$10,000.
- e. Approval of a change order for Greenfield Contractors, LLC in the amount of \$90,000 for modifications on the salt storage building resulting from soil analysis.
- f. Approval to dispose/auction of the following items:
 1. 1991 International Jetter Truck
 2. 2013 Rosco Broom
 3. 2012 Exmark Zero-turn mower

Motion to consolidate a-f was made by Bunch, seconded by Thomas. Motion passed.

Motion to approve as consolidated was made by Bunch, seconded by Miller. Motion passed

Old Business: None

New Business: County Engineer Brian Davis presented the committee a brief review of the proposed FY2023 Highway Department Budget.

Public Comment: None

The next County Board meeting is scheduled for November 15, 2022.

The next Road & Bridge Committee meeting is scheduled for November 30, 2022.

A motion was made to adjourn by Hall and seconded by Thomas. Motion passed unanimously. Meeting adjourned at 7:06 AM.

APPROVED